

**Universities of Wisconsin Shared Governance Meeting
Academic Staff, Faculty, Student, and University Staff Representatives
Orientation Meeting Agenda Thursday, September 19, 2024
Pyle Center, Madison, and via Zoom web conference**

12:00 p.m. – 1:00 p.m. Catered Lunch – Pyle Wisconsin Idea Lounge

1:00 - 2:30 pm Orientation: Understanding the role of shared governance – Rm 209

- 1:00-1:30 Introduction
 - Welcome/overview for orientation and regular meeting
 - Review shared governance charter and Chapter 36 (shared governance leadership)
- 1:30-2:30 Overview of UW System Administrative Policy Process
 - Overall policy process and the role of shared governance feedback (Sarah Ebben, Policy Analyst, Aaron Seligman, Senior Advisor for Academic and Student Affairs, Erin Kennon, Graduate Fellow, UW Administration)
 - Shared governance website and communication/information resources (Sandy Kallio, Senior Editor, UW System, Diane Waters, Program Associate, UW Administration)
- 2:30-2:45 Break

2:45-4:15 Representatives meet in leadership groups

- Background information, additional resources, and planning/priorities for the 2024-25 year
- Academic Staff Representatives – Room 209

- Faculty Representatives – Room 227

- Student Representatives – Room 232

- University Staff Representatives – Room 327

- 4:15-4:25 Break

**4:25 – 5:00 Introductions with Universities of Wisconsin Leadership (including President Rothman)
– Rm 209**

5:00 – 6:00 Dinner Gathering – outside Rm. 232